ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
August 11, 2021

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

PRESENTATION FOR EAGLE SCOUT AWARDS

FLAG SALUTE:

UNFINISHED BUSINESS:

- Spatial Data Logic
- Ordinance 2021-007 Appropriating an Additional $100,000.00 for a Roof Replacement of the Alexandria Township Park Barn in the Township of Alexandria, County of Hunterdon, State of New Jersey *– 2nd Reading*
- Creek Road Storm Damage Repairs

NEW BUSINESS:

- Hunterdon Area Energy Cooperative (HAEC) Program for 2022
- Bonnell Road ROW

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-096 Extending the Grace Period of the Payment of the Third Quarter 2021 Real Estate Taxes
- Resolution 2021-097 Awarding Contract for the Purchase of Rock Salt for the 2021/2022 Season
- Resolution 2021-098 Governing Body Certification of the 2020 Annual Audit

- Resolution 2021-099 2020 Audit Corrective Action Plan

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- July 14, 2021 Executive Session
- July 14, 2021 Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION**:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, <u>N.J.S.A.</u> 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

____   A confidential or excluded matter under Federal or State Law or Court Rule.

____   A matter involving information that may impair the Township's rights to receive funds from the United States Government.

____   A matter constituting an unwarranted invasion of an individual's privacy rights.

____   Collective Bargaining Agreement or negotiation of the Agreement.

____   Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

____   Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

_X___   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
      Beneduce Vineyards

_____ Matters falling within the attorney-client privilege.

X___ Personnel matters involving a specific employee or officer of the Township.
 Technical Assistant Position
 DPW Position

____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN